UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY

MIL (INVESTMENTS) SARL and JEAN-RAYMOND BOULLE,

DOCUMENT ELECTRONICALLY FILED

Civil Action No. 05 CV 5524 (JAG)

Plaintiffs,

VS.

INCO LIMITED, SCOTT M. HAND, STUART F. FEINER, MICHAEL D. SOPKO, HAROLD PURDY CRAWFORD, CHARLES H. HANTHO, and RICHARD M. THOMSON,

Defendants.

STIPULATION AND [PROPOSED] ORDER OF DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED, CONSENTED AND AGREED by and between the parties hereto, by their undersigned attorneys, pursuant to Rule 41(a) of the Federal Rules of Civil Procedure, that all claims asserted by plaintiffs in this action against defendants Inco Limited, Scott M. Hand, Stuart F. Feiner, Michael D. Sopko, Harold Purdy Crawford, Charles H. Hantho, and Richard M. Thomson are hereby dismissed, with prejudice, without an award of costs or disbursements, including attorneys' fees, to any of these parties.

The parties jointly propose that the Court enter this stipulation as an

Order:

Dated: July 21, 2006

REED SMITH LLP The Legal Center Newark, NJ 07102 (973) 621-3200 LOWENSTEIN SANDLER PC 65 Livingston Avenue Roseland, NJ 07068 (973) 597-2500

Attorneys for Plaintiffs

Attorneys for Defendant

Inco and the Individual Defendants

Anthony Laura

By:

Douglas S. Eakeley

IT IS on this

day of July 2006, SO ORDERED:

Hon Joseph A. Greenaway, U.S.D.J.